

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

MARCO ANTONIO-SANCHEZ,
(aka Marco Sanchez-Urquidez),
DAVID SANCHEZ-URQUIDEZ,
PEDRO RAMIREZ-GOMEZ,
(aka Osvaldo Salas-Rodriguez),
MARIO PEREZ-AGUILAR,
(aka German Ruiz Gutierrez).

Defendants.

2:08-CR-269-JCM (RJJ)

AMENDED FINAL ORDER OF FORFEITURE

On February 10, 2010, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), based upon the plea of guilty by defendant MARCO ANTONIO-SANCHEZ aka Marco Sanchez-Urquidez to a criminal offense, forfeiting specific property alleged in the Criminal Information and shown by the United States to have a requisite nexus to the offense to which defendant MARCO ANTONIO-SANCHEZ aka Marco Sanchez-Urquidez pled guilty. Docket #94.

On March 16, 2010, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), based upon the plea

1 of guilty by defendant MARIO PEREZ-AGUILAR, aka German Ruiz Gutierrez to a criminal offense,
2 forfeiting specific property alleged in the Criminal Information and shown by the United States to
3 have a requisite nexus to the offense to which defendant MARIO PEREZ-AGUILAR, aka German
4 Ruiz Gutierrez pled guilty. #104.

5 This Court finds the United States of America published the notice of the forfeiture in
6 accordance with the law on May 11, 2010, May 18, 2010, and May 25, 2010 in the Las Vegas Review-
7 Journal/Sun, further notifying all known third parties by personal service or by regular mail and
8 certified mail return receipt requested, of their right to petition the Court. #109.

9 The United States served all known third parties by personal service or by regular mail and
10 certified mail return receipt requested. The United States Marshals Service served third party Jerry
11 Stanis of 9877 S. 875 W., Covington, Illinois, 47932 by regular and certified mail on October 14,
12 2010. #119. Jerry Stanis signed the certified mail receipt on October 18, 2010. #119.

13 PETITION:

14 On October 19, 2010, Jerry Stanis signed a Petition, Stipulation for Return of Property, and
15 Order. #117, #118. The United States filed the Petition, Stipulation for Return of Property, and Order
16 on October 27, 2010. #117. On November 1, 2010, Jerry Stanis's Petition, Stipulation for Return of
17 Property, and Order was entered. #118.

18 This Court finds no other petitions were filed herein by or on behalf of any person or entity
19 and the time for filing such petitions and claims has expired.

20 This Court finds no other petitions are pending with regard to the assets named herein and the
21 time for presenting such petitions has expired.

22 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right,
23 title, and interest in the property hereinafter described is condemned, forfeited, and vested in the
24 United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P.
25 32.2(c)(2); Title 18, United States Code, Section 924(d)(1) and Title 21, United States Code, Section

26

2461(c); and Title 21, United States Code, Section 853(n)(7) and shall be disposed of according to law:

- (a) a Springfield Chamber .45 caliber pistol, serial number N508436;
- (b) a Springfield Chamber magazine loaded with eight (8) rounds of ammunition;
and
- (c) a Springfield Chamber magazine loaded with seven (7) rounds of ammunition

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well as any income derived as a result of the United States of America's management of any property forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

The Clerk is hereby directed to send copies of this Order to all counsel of record and three certified copies to the United States Attorney's Office.

DATED this 22nd day of December, 2010.


UNITED STATES DISTRICT JUDGE

PROOF OF SERVICE

I, Karen Michelini, certify that the following individuals were served with copies of the Amended Final Order of Forfeiture on December 16, 2010 by the below identified method of service:

Electronic Filing

Mace J. Yampolsky
Mace Yampolsky, LTD
625 South Sixth Street
Las Vegas, Nevada 89101
Mace@macelaw.com
Counsel for Marco Antonio-Sanchez

Terrence M. Jackson
Law Office of Terrence M. Jackson
624 South Ninth Street
Las Vegas, Nevada 89101
Terry.Jackson.Esq@gmail.com
Counsel for David Sanchez-Urquidez

Todd M. Leventhal
Flangas & Leventhal
600 Third Street
Las Vegas, Nevada 89101
todlev@yahoo.com
Counsel for Pedro Ramirez-Gomez

Paul Riddle
Federal Public Defender
411 E. Bonneville Street
Las Vegas, Nevada 89101
ECF_Vegas@fd.org
Counsel for Mario Perez-Aguilar

Raquel Lazo
Federal Public Defender
411 E. Bonneville Street
Las Vegas, Nevada 89101
ECF_Vegas@fd.org
Counsel for Mario Perez-Aguilar...

Chris T. Rasmussen
Rasmussen & Kang LLC
330 South Third Street - Suite 1010
Las Vegas, Nevada 89101
rasmussenlaw@hotmail.com
Counsel for Mario Perez-Aguilar

....

....

1 Franny A. Forsman
2 Federal Public Defender
3 411 E. Bonneville Street
4 Las Vegas, Nevada 89101
5 bonnie_box@fd.org
6 *Counsel for Mario Perez-Aguilar*

7 /s/ Karen Michelini
8 Karen Michelini
9 Forfeiture Support Associate Paralegal
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26